

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners

CLOSED SESSION – 6:00 P.M.

Regular Meeting

April 6, 2009

7:00 P.M.

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

Chairman Philip S. Faison

Vice Chairman Melvin J. Jeralds

Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain

6:00 P.M. Call to Order and Welcome – Chairman Philip Faison

6:00 P.M. – 7:00 P.M. Closed Session (Pg 1)

Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney, G.S. 143-318.11(a)(4) – Industrial Recruitment, and G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. Invocation and Pledge of Allegiance – Commissioner Sandy Duckwall

PRESENTATION:

1. Sharon Tanner and John Aydlott – Update on Albemarle Health (Pg 5)

ITEM 1. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda

ITEM 3. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 7-62)

- A. March 16, 2009 MediaCom Community Forum**
- B. March 16, 2009 Regular Meeting**
- C. Volunteer Form – Paula Nash & Charlene Jones**

- D. Set Public Hearing – Ordinance No. 2009-04-01 – Amendments to Article 151.347 (Specific Standards – Shooting Range Facilities) of Camden County Code of Ordinances
- E. Set Public Hearing – Ordinance No. 2009-04-02 – Amendments to Article 151.232 (Design Standards and Criteria for Major Subdivisions) of the Camden County Code of Ordinances
- F. Proclamation for Fair Housing Month – April 2009
- G. Authorization to Collect – December Renewals
- H. Board Resignation – Mary Rhodes – Adult Care Home Community Advisory Committee
- I. Budget Amendments – 2008-09-BA040, 2008-09-BA041 and 2008-09-BA045

ITEM 4. Old Business (For discussion and possible action)
(There are no public hearings at this time.)

ITEM 5. Public Hearings (For discussion and possible action)
(There are no public hearings at this time.)

ITEM 6. New Business (For discussion and possible action)

- A. 2008 Advertisement of Tax Liens on Real Estate (Pgs 63-78)
- B. Set Equalization and Review Board Hearing Dates (Pgs 79-80)
- C. Budget Amendments 2008-09-BA042, 2008-09-BA043 and 2008-09-BA044 – Intermediate School Project – Fund 74 (Pgs 81-86)
- D. Renewal of Auditor’s Contract – Thompson, Price, Scott & Adams & Co., PA (Pg 97-90)
- E. Demolition Estimates for 118 North 343 (Pgs 91-94)
- F. Safety Policy (Pgs 95-98)
- G. Resolution No. 2009-04-01 – NCDOT Requesting Utilization of Secondary Road Funds to bring Wisteria Drive to Unpaved Standards (Pgs 99-102)
- H. Resolution No. 2009-04-02 – NCDOT Requesting Utilization of Secondary Road Funds to bring Ridge Road to Unpaved Standards (P 103-108)
- I. Board Appointments (Pgs 109-110)
 - 1. Adult Care Home Community Advisory Committee
 - 2. College of the Albemarle Board of Trustees
 - 3. South Camden Fire Commission
 - 4. South Mills Fire Commission
 - 5. Albemarle Resource Conservation & Development Board
- J. Plumbing Services Agreement (Pgs 111-118)

**SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS**

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- A. **Call to Order**
- B. **Public Comments**
- C. **Consideration of Agenda**
- D. **Consent Agenda (Pgs 121-130)**
 - 1. **March 16, 2009 Regular Meeting Minutes**
 - 2. **Budget Amendments 2008-09-BA003-SCWSD & 2008-09-BA003-SCWSD**
- E. **Old Business**
 - 1. **Ad Hoc Water Policies Committee Report (Pgs 131-136)**
- F. **New Business**
 - 1. **Revised Proposal for Professional Services – Wastewater Treatment Plant - Notice of Violation – McGill Associates (137-142)**
- G. **Other Matters**
- H. **Adjourn**

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- ITEM 7. **Capital Improvement Program Workshop** (Pgs 143-146)
- ITEM 8. **Commissioner's Report** (For discussion and possible action)
- ITEM 9. **County Manager's Report** (For discussion and possible action)
- ITEM 10. **Information, Reports & Minutes From Other Agencies** (Pgs 147-180)
- ITEM 11. **Other Matters** (For discussion and possible action) (Pg 181)
- ITEM 12. **Adjourn**